

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JUNE 3, 2014

The Board of Public Works & Safety met in regular session on Tuesday, June 3, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Jayne Farber, Robert Crider & Robert Sullivan

Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-Ways Summary. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Bryan Burton, Director City Garage, requested the Board's approval to mow the following properties:

1449 Franklin Street	Owner: Pam Huffman
646 Union Street	Owner: Jiminez de Dios Raul
1335 Lafayette Avenue	Owner: Wells Fargo Bank

The property owners have been notified by certified mail and given ample time to comply. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve a bid from **Best Equipment Co., Inc.** for a **Rear-Load 20 Yard Packer** in the amount of **\$149,776.00**. Bob Sullivan made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously. Bids were opened and taken under advisement by the Board on May 13, 2014.

Bryan Burton requested the Board approve a bid from **Best Equipment Co., Inc.** for an **Automated 33 YD Packer** in the amount of **\$247,524.00**. Bryan requested that the Board not accept lowest bidder, **Link Environmental Equipment** in the amount of **\$214,980.00**, as the bid did not meet specifications and was non-responsive. Bob Crider made a motion to approve the bid from **Best Equipment Co., Inc.** for **\$247,524.00**. Bob Sullivan seconded the motion. Motion passed unanimously. Bids were opened and taken under advisement by the Board on May 13, 2014.

Carl Malysz, Director Community Development, requested the Board approve a Citizen Participation Plan (FY2014-FY2018) for CDBG Funds permitting Kristen Brown to execute the agreement as proposed. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Jon Rohde, Police Chief, requested the Board approve an Application for Taxicab Driver's License for Courtney James with City Taxi. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jon Rohde requested the Board approve an Application for Taxicab Driver's License for Nicole Booker with City Taxi. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Matt Caldwell, Director of Finance & Operations, requested the Board approve a quote from **CIM Technology Solutions** to **Update the Sound System** of the Second Floor Conference Room for a total of **\$49,506.00**. TAC (Technical Advisory Committee) has recommended that the City continue a service agreement with CIM Technology Solutions. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Thom Weintraut, Senior Planner, requested the Board approve a Subdivision Improvement Agreement with Westbrook TL Development, LLC for Westbrook Major Subdivision Phase Two. Bob Crider made a motion to approve the request as presented. Bob Sullivan seconded the motion. Motion passed unanimously.

Clark Greiner, City Code Compliance and Bill Klakamp, Zoning Enforcement Officer, came in front of the Board of Public Works and Safety for hearings regarding the Unsafe Building Order. Names, addresses and orders are as follows:

1.) Orvil Williams and his attorney, Jeffrey Washburn, appeared regarding property at 2121 State Street: hearing to be continued to the Board of Works meeting on July 15, 2014 at 10:00 a.m. Prior to the hearing, the building needs to be secured, quote needs to be done on roof repair, broken windows needs replaced, rear vegetation needs to be cut down, and other windows and visibility points to inside building needs to be tarped/covered. Prior to the July 15th hearing, Clark Greiner and Bill Klakamp will walk through the building with Mr. Williams and his attorney. Bob Crider made a motion to approve this request. Bob Sullivan seconded the motion. Motion passed unanimously.

2.) Orvil Williams and his attorney, Jeffrey Washburn appeared regarding property at 352 Jones Street: building needs to be secured, all windows, doors and perimeters of property by June 24, 2014. Board was told of potential buyers for this property, so Board agreed to continue the hearing until June 24, 2014 for update on prospective buyers. Bob Sullivan made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

3.) Francis C. Stott, property at 1007 Lafayette Street: Mr. Stott's son appeared on behalf of the property owner. Home needs perimeter hole secured at the foundation to make it safe by June 24, 2014. Mr. Stott told the Board that he has submitted an insurance claim for damages so Board continued the hearing until June 24, 2014 to secure the hole at the foundation and to discuss the claim with his insurance carrier. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

4.) Dallas Keller, property at 252 Pence Street: Mr. Keller appeared regarding his property and requested time to remove personal items from the home. He is not interested in saving the home. Jayne Farber made a motion to request bids for demolition effective July 31, 2014. Bob Sullivan seconded the motion. Motion passed unanimously.

5.) Ethal Morgan, property at 251 Pence Street: no one appeared on behalf of the property owner. This property has various issues including roof decay. Bill Klakamp stated owner is deceased and he has been told by a relative there is no interest in the repairs of the property. Motion is to authorize Jeff Logston to perfect notice by publication no later than June 17, 2014. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

6.) R. Dean Henry, property at 2440 Indiana Avenue: undeliverable notice. Motion is to authorize Jeff Logston to perfect notice by publication no later than June 15, 2014. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.


7.) Indiana Wabash 2 LLC, property at 596 Glendale: no one appeared on behalf of the property owner, but property owner did receive proper notice. Property sold on eBay for a \$1,000.00 within a week of the hearing per Jeff Logston. Motion is to approve the Order and authorize Jeff Logston to move forward with the enforcement of the Order. Jayne Farber made a motion to affirm the order for demolition. Bob Crider seconded the motion. Motion passed unanimously.

8.) Jayne Hinkle c/o Cloyd Hinkle, property at 1510 Pearl Street: no one appeared on behalf of the property owner but property owner did receive proper notice. Jayne Farber made a motion to affirm the order for demolition. Bob Crider seconded the motion. Motion passed unanimously.


Bob Crider made a motion for approval of the May 27, 2014 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk Treasurer, requested the Board approve six (6) dockets of claims. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 12:18 a.m., E.S.T.



Presiding Officer



Member



Member



Member

Attest:

Clerk-Treasurer of the City of Columbus, Indiana